

Notice of Public Meeting

Shoreline Conference Center

18560 1st Avenue NE

Shoreline, WA 98155-2148

Wednesday • November 10, 2010

9:30 a.m. to 4:00 p.m.

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate via video conference.

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| 9:30 a.m. | Call to Order & Introductions | <i>Keith Higman, Board Chair</i> |
| 9:35 a.m. | 1. Approval of Agenda—Action | <i>Keith Higman, Board Chair</i> |
| 9:40 a.m. | 2. October 13, 2010 Minutes—Adoption | <i>Keith Higman, Board Chair</i> |
| 9:45 a.m. | 3. Announcements and Other Business | <i>Craig McLaughlin, Board Staff</i> |
| 10:00 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health, Board Member</i> |
| 10:15 a.m. | 5. Board Member Comments and Concerns | |
| 10:30 a.m. | 6. Public Testimony on Items Other than Proposed Rules | |
| 10:50 a.m. | BREAK | |
| 11:00 a.m. | 7. Briefing on School-Based Health Centers | <i>Patricia Ortiz, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>TJ Cosgrove, Public Health—Seattle & King County</i> |
| 11:30 a.m. | 8. Hearing on Zoonotic Rules (WAC 246-100-191, -192, 197, -201)
—Public testimony will be taken
—Possible action | <i>Karen VanDusen, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Nancy Napolilli, Department of Health</i> |
| 12:00 p.m. | LUNCH ON YOUR OWN | |
| 1:15 p.m. | 9. Hearing on Notifiable Conditions Rule (Chapter 246-101 WAC)
—Public testimony will be taken
—Possible action | <i>Diana Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Tony Marfin, Department of Health</i> |
| 1:55 p.m. | 10. Hearing on Requirements based on National Immunization Guidelines (WAC 246-105-040)
—Public testimony will be taken
—Possible action | <i>Patricia Ortiz, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Janna Bardi, Department of Health</i> |
| 2:25 p.m. | BREAK | |
| 2:35 p.m. | 11. Briefing on Drinking Water Laboratory Certification and Data Reporting Rules (Chapter 246-390 WAC) | <i>Karen VanDusen, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Denise Clifford, Department of Health</i> |
| 2:50 p.m. | 12. Legislative Preview and Review of Board Policy Statement on Legislative Issues | <i>Craig McLaughlin, Board Staff</i> |
| 3:20 p.m. | 13. 2011 Board Meeting Schedule
—Possible action | <i>Craig McLaughlin, Board Staff</i> |
| 3:30 p.m. | 14. Board Member Recognition
—Possible action | <i>Craig McLaughlin, Board Staff</i> |
| 4:00 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 3, 2010. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.